



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Izzy Einsidler, Commissioner
Jeffrey Harrington, Commissioner
Louise Bauer Davoli, Commissioner
Jas Singh, Commissioner
Sandy Cha, Commissioner

Staff:

Keith Bergthold, Interim Director
Planning & Development Department
Claudia Cázares, Interim Manager
Housing & Community Development Division
Erica Castaneda, Acting Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, May 27, 2009 at 5:00 p.m.

Fresno City Hall, Conference Room 2165 (Room 'A' - 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of May 13, 2009

D. GENERAL ADMINISTRATION

1. RECOMMEND TO COUNCIL AND TO THE AGENCY BOARD:
 1. THE AGENCY AND COUNCIL ADOPT A JOINT RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW AND AUTHORIZING THE AGENCY TO INSTALL PUBLIC IMPROVEMENTS INCLUDING PROPOSED STREET LIGHT INSTALLATION ON BELMONT AVENUE BETWEEN CEDAR AND CHESTNUT AVENUES WITHIN THE CENTRAL CITY COMMERCIAL REVITALIZATION PROJECT AREA
 2. THE AGENCY AWARD A CONTRACT TO THE LOWEST RESPONSIVE BIDDER FOR THE INSTALLATION OF SAID PUBLIC IMPROVEMENTS – Presentation by Redevelopment Agency
2. RECOMMEND APPROVAL OF THE CONVEYANCE OF A PARKING LOT PARCEL FROM THE CITY OF FRESNO TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND A PARKING LOT LEASE AGREEMENT AND AN OWNER PARTICIPATION AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND BALTARA ENTERPRISES, LLC FOR THE DEVELOPMENT OF ADAPTIVE REUSE OF HISTORIC BUILDINGS LOCATED ON THE BLOCK BOUNDED BY P STREET, INYO STREET, MONO STREET, AND THE SANTA FE RAILROAD LINE – Presentation by Redevelopment Agency
3. RECOMMEND APPROVAL OF A PURCHASE OPTION AGREEMENT (POA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND AMCAL MULTI-HOUSING, INC., A CALIFORNIA CORPORATION, FOR A 1.52 ACRE PARCEL AT GENEVA AND B STREETS FOR THE PURPOSE OF ALLOWING THE PROJECT TO APPLY FOR LOW INCOME HOUSING TAX CREDITS IN THE JUNE 9, 2009 APPLICATION ROUND THROUGH THE CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE FOR 53 LOW-INCOME APARTMENTS, AND HAVE ADEQUATE SITE CONTROL OVER THE AGENCY-OWNED PARCEL, IN THE SOUTHWEST GNRA – Presentation by Redevelopment Agency
4. RECOMMEND TO THE CITY COUNCIL ADOPTION OF THE SUBSTANTIAL AMENDMENT TO THE 2006-2011 CONSOLIDATED PLAN INCORPORATING THE NEWLY ENTITLED HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM INTO THE CITY AND TRANSFER OF GRANTEE STATUS TO THE STATE OF CALIFORNIA FOR PROGRAM YEAR 2009-2010 – Presentation by Crystal Smith
5. RECOMMEND TO THE CITY COUNCIL SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY ACT (CDBG-R) APPLICATION TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDS ENTITLED TO THE CITY FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) – Presentation by Crystal Smith

E. INFORMATIONAL REPORTS

MAYOR'S FY 2009-2010 PROPOSED LIST FOR CDBG FUNDING – Presentation by Crystal Smith

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **June 10, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.